

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

FIFTH THIRD BANCORP, an Ohio
corporation, and FIFTH THIRD BANK,
an Ohio banking corporation,

Plaintiffs,

-v.-

CERTAIN UNDERWRITERS AT
LLOYD'S SUBSCRIBING TO POLICY
NUMBERS B0509QA048710, and
B0509QA051310, AXIS INSURANCE
COMPANY, FEDERAL INSURANCE
COMPANY, CONTINENTAL INSURANCE
COMPANY, FIDELITY AND DEPOSIT
INSURANCE COMPANY and ST. PAUL
MERCURY INSURANCE COMPANY,

Defendants.

Case No. 1:14cv869

**RULE 7.1 DISCLOSURE
STATEMENT**

CORPORATE DISCLOSURE STATEMENT

Pursuant to F.R.C.P. 7.1, AXIS Insurance Company is a wholly owned subsidiary of AXIS Specialty U.S. Holdings, Inc. AXIS Specialty U.S. Holdings, Inc. is a wholly owned subsidiary of AXIS Specialty Global Holdings Limited. AXIS Specialty Global Holdings Limited is a wholly owned subsidiary of AXIS Capital Holdings Limited. AXIS Capital Holdings Limited is a publicly traded company on the NYSE.

Respectfully submitted,

/s/ David P. Kamp

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Jean Geoppinger McCoy (OH 0046881)
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at Lloyd's Subscribing to Policy
Numbers B0509QA048710 and
B0509QA051310, AXIS Insurance Company,
and Federal Insurance Company*

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was served on this 4th day of February, 2015 upon all counsel through the Court's electronic filing system.

/s/ Brian D. Goldwasser
Brian D. Goldwasser (0061926)